

CITY OF EAST ORANGE

THE EAST ORANGE CITY COUNCIL REGULAR MEETING

Monday, August 24, 2015

6:00 P.M.

ALICIA HOLMAN
City Council Chairwoman

First Ward

Andrea D. McPhatter
Christopher D. James

Second Ward

Jacquelyn E. Johnson
Romal D. Bullock

Third Ward

Quilla E. Talmadge
Ted R. Green

Fourth Ward

Sharon Fields
Tyshammie L. Cooper

Fifth Ward

Alicia Holman
Lonnie P. Hughes



REGULAR CITY COUNCIL MEETING
August 24, 2015
6:00 P.M.

ROLL CALL

SALUTE TO THE FLAG

SILENT PRAYER

SUNSHINE LAW STATEMENT

PUBLIC HEARING

Budget Amendment #2

Ordinance No. 43 of 2015

An Ordinance Supplementing Ordinance No. 6 of 2015 Relating to Salaries and Classifications of certain Municipal Personnel of the City of East Orange

Ordinance No. 44 of 2015

Employee Parking Ordinance

PRESENTATIONS

MINUTES

July 20, 2015 – City Council Regular Meeting
July 6, 2015 – City Council Regular Meeting
June 22, 2015 – City Council Regular Meeting
June 8, 2015 – City Council Regular Meeting
May 26, 2015 – City Council Regular Meeting
May 11, 2015 – City Council Regular Meeting
April 27, 2015 – City Council Regular Meeting

PETITIONS AND COMMUNICATIONS

1. Correspondence received August 24, 2015 from Kleinfelder regarding Public Notification – Former Exxon Service Station #31677 516 William Street and Lincoln Avenue, East Orange, Essex County, New Jersey NJDEP Case #89-05-03-1151 PI #007473.
2. Correspondence received August 17, 2015 from The State of New Jersey Department of Environmental Protection regarding No Further Action Letter Remedial Action Type: Unrestricted Use for the Area of Concern: 550-gallon #2 Fuel Oil Underground Storage Tank (UST) 110 Ellington Street, East Orange, Essex County Block 104, Lot 8 PI #454751, Activity Ref #: BFO 070001 Incident # 07-08-06-1121-40, File # 07-05-238.
3. Correspondence received August 10, 2015 from Stantec Consulting Services, Inc. regarding New Jersey Department of Environmental Protection, Remedial Action Protectiveness/Biennial Certification Form – Soil Essex Site, McGraw Edison Company, 14 4th Avenue, East Orange, Essex County, New Jersey, ISRA Case No. E-85035, SRP PI #020696.
4. Correspondence received August 10, 2015 from Stantec Consulting Services, Inc. regarding New Jersey Department of Environmental Protection, Remedial Action Protectiveness/Biennial Certification Form – Groundwater Essex Site, McGraw Edison Company, 14 4th Avenue, East Orange, Essex County, New Jersey, ISRA Case No. E-85035, SRP PI #020696.

MAYOR'S COMMUNICATIONS

1. Correspondence dated August 21, 2015 appointing Osner J. Charles as Acting Director of the Department of Recreation and Cultural Affairs for 45 days effective August 29, 2015 until October 13, 2015.
2. Correspondence dated August 21, 2015 appointing Valerie Bradshaw to serve as the Alternate #3 member of the Zoning Board of Adjustment for a forty-five (45) day period.
3. Correspondence dated August 21, 2015 appointing Valerie Bradshaw to serve as the Alternate #3 member of the Zoning Board of Adjustment. Said term will expire on December 31, 2016.
4. Correspondence dated August 18, 2015 appointing Horace Henry, MPH, to serve as a member of the East Orange Board of Health representing the third (3rd) ward filing the unexpired term of C. Iman Hamilton. Said term will expire on December 31, 2015.
5. Correspondence dated August 18, 2015 appointing Kristie Howard, Esq., to serve as a member of the Zoning Board of Adjustment for a forty-five (45) day period.
6. Correspondence dated August 18, 2015 appointing Merolyn T. Kelly, Alternate #2 member to serve as a member of the Zoning Board of Adjustment for a forty-five (45) day period.
7. Correspondence dated August 18, 2015 appointing Horace Henry, MPH to serve as a member of the East Orange Board of Health representing the third (3rd) ward for a forty-five (45) day period.
8. Correspondence dated August 14, 2015 appointing Horace Henry, MPH, to serve as a member of the East Orange Board of Health representing the third (3rd) ward filing the unexpired term of C. Iman Hamilton. Said term will expire on December 31, 2015.

MAYOR'S COMMUNICATIONS - Continued

9. Correspondence dated August 6, 2015 appointing Horace Henry, MPH, to serve as a member of the East Orange Board of Health representing the second (2nd) ward filing the unexpired term of C. Iman Hamilton. Said term will expire on December 31, 2015.

BOARD AND COMMISSION MINUTES RECEIVED

East Orange Planning Board.....July 1, 2015

East Orange Senior Citizens Housing Association/Corporation.....June 4, 2015

REPORT OF OFFICERS

Monthly Accumulation of Revenue - 2015

Monthly Constable Report – July, 2015

Mujahid Abdul-Haqq

REPORT OF COMMITTEES

ARTS, RECREATION and CULTURAL AFFAIRS –ANDREA D. MCPHATTER

Talmadge, Hughes, Bullock

No Resolutions

BUSINESS DEVELOPMENT AND ZONING – TED R. GREEN

Cooper, Bullock, James

Resolutions

I-191 Resolution Authorizing the Execution of an Amended Redevelopment Agreement with La Casa De Don Pedro for the Development of two lots in the Greenwood Redevelopment Area

I-192 Resolution Establishing the Appointment and Confirmation of Valerie A. Bradshaw

FINANCE – LONNIE P. HUGHES

Green, Johnson, Talmadge

Resolutions

I-193 **Payroll #17 – August 13, 2015-August 26, 2015**
City Employees - \$2,489,868.26
Water - \$149,071.751

I-194 Resolution Authorizing the City of East Orange to enter into a Payroll Services Contract with ADP, Inc., through the Region 4 Education Service Center and the Cooperative Purchasing Network ("TCPN")

I-195 Resolution Authorizing the City of East Orange to enter into a Cooperative Pricing Agreement with an Interlocal Agreement between the Region 4 Education Service Center and the Cooperative Purchasing Network ("TCPN")

I-196 Resolution Authorizing the Issuance of not to exceed \$8,000,000 of Fiscal Year 2015 Tax Anticipation Notes of the City of East Orange, in the County of Essex, State of New Jersey

HEALTH and EDUCATION – SHARON FIELDS

Hughes, McPhatter, Johnson

No Resolutions

HOUSING, LICENSING and INSPECTION – TYSHAMMIE L. COOPER

James, Fields, McPhatter

No Resolutions

LAW AND LEGISLATION – JACQUELYN E. JOHNSON
Bullock, Green, Cooper

Resolution	I-197	Resolution Waiving Recreation Fees for the Police Athletic League
Motion	M-5	<u>Constable – Fourth Ward</u> Stephen George Hall

PLANNING AND GRANTS – ROMAL D. BULLOCK
McPhatter, James, Hughes

Resolution	I-198	Resolution Certifying Sierra House Inc., as Community Housing Development Organization for the Greenwood Redevelopment Area
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PUBLIC SAFETY – QUILLA E. TALMADGE
Fields, Cooper, Green

Resolutions	I-199	Resolution Authorizing the Award of the Purchase of an 2015 GMC Yukon
	I-200	Resolution Authorizing the Purchase of one (1) 2016 Glaval Universal 15 Passenger Shuttle Bus

PUBLIC WORKS – CHRISTOPHER D. JAMES
Johnson, Talmadge, Fields

Resolutions	I-201	Resolution Authorizing the Advertisement to Bid the Demolition, Construction and/or Rehabilitation of Structures at the East Orange Golf Course
	I-202	Resolution Authorizing the Advertisement to Bid for Soverel Park Tennis & Handball Courts Rehabilitation

ROLL CALL ON CONSENT AGENDA

All items listed under the Consent Agenda are considered routine by the City Council and will be acted upon by one motion. There will be no separate discussion of these items. If discussion is desired, Council may remove that item from the Consent Agenda and discuss it separately under the Regular Agenda

NEW BUSINESS

REGULAR AGENDA

TABLED LEGISLATION

REPORT OF STANDING COMMITTEES

ARTS, RECREATION and CULTURAL AFFAIRS – ANDREA D. MCPHATTER
Talmadge, Hughes, Bullock

BUSINESS DEVELOPMENT and ZONING – TED R. GREEN
Cooper, Bullock, James

FINANCE – LONNIE P. HUGHES
Green, Johnson, Talmadge

HEALTH and EDUCATION – SHARON FIELDS
Hughes, McPhatter, Johnson

HOUSING, LICENSING and INSPECTION – TYSHAMMIE L. COOPER

James, Fields, McPhatter

LAW AND LEGISLATION – JACQUELYN E. JOHNSON

Bullock, Green, Cooper

Ordinance on First Reading

Ordinance No. 45 of 2015

An Ordinance to Amend and Supplement Chapter 260-18 of the Code of the City of East Orange

Ordinances on Second and Final Reading

Ordinance No. 43 2015

An Ordinance Supplementing Ordinance No. 6 of 2015 Relating to Salaries and Classifications of certain Municipal Personnel of the City of East Orange

Ordinance No. 44 of 2015

Employee Parking Ordinance

PLANNING AND GRANTS – ROMAL D. BULLOCK

McPhatter, James, Hughes

PUBLIC SAFETY – QUILLA E. TALMADGE

Fields, Cooper, Green

PUBLIC WORKS – CHRISTOPHER D. JAMES

Johnson, Talmadge, Fields

OPEN HEARING OF CITIZENS

Pursuant to Article IV, Section 3 of the Rules of City Council, each person wishing to address the Council, shall step up to the microphone, give his or her name in an audible tone for the record and unless further time is granted by the Presiding Officer, shall limit remarks to three minutes.

All members of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and terminate any further comments.

CALL OF WARDS

ALICIA HOLMAN
City Council Chairwoman

FIRST WARD

Andrea D. McPhatter
Christopher D. James

SECOND WARD

Jacquelyn E. Johnson
Romal D. Bullock

THIRD WARD

Quilla E. Talmadge
Ted R. Green

FOURTH WARD

Sharon Fields
Tyshammie L. Cooper

FIFTH WARD

Alicia Holman
Lonnie P. Hughes

THE EAST ORANGE CITY COUNCIL
2015 SCHEDULED MEETING DATES

In accordance with the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975, Public Notice is hereby given that the East Orange City Council has established the following 2015 Meeting Dates.

Formal action may take place at these Meetings. Executive Sessions may be held at Committee Meetings or at Regular Meetings. These Meetings will be held in City Council Chambers located at 44 City Hall Plaza, East Orange, New Jersey.

<u>Committee Discussion & Agenda Meetings</u>	<u>Regular Official Meetings</u>
5:30 PM	* 6:30PM- 6:00 PM
Monday, January 12 th	Monday, January 12 th
Monday, January 26 th	Monday, January 26 th
Monday, February 9 th	Monday, February 9 th
Monday, February 23 rd	Monday, February 23 rd
Monday, March 9 th	Monday, March 9 th
Monday, March 23 rd	Monday, March 23 rd
Monday, April 13 th	Monday, April 13 th
Monday, April 27 th	Monday, April 27 th
Monday, May 11 th	Monday, May 11 th
Tuesday, May 26 th	Monday, May 26 th
Monday, June 8 th	Monday, June 8 th
Monday, June 22 nd	Monday, June 22 nd
Monday, July 6 th	Monday, July 6 th
Monday, July 20 th	Monday, July 20 th
Monday, August 10 th	Monday, August 10 th
Monday, August 24 th	Monday, August 24 th
Monday, September 14 th	Monday, September 14 th
Monday, September 28 th	Monday, September 28 th
Tuesday, October 13 th	Tuesday, October 13 th
Monday, October 26 th	Monday, October 26 th
Monday, November 9 th	Monday, November 9 th
Monday, November 23 rd	Monday, November 23 rd
Monday, December 7 th	Monday, December 7 th
Monday, December 21 st	Monday, December 21 st

City Council Reorganization Meeting & Swearing In Ceremony
Friday, January 1, 2016 @ Noon